## ORIGINAL

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FILED IN THE UNITED STATES DISTRICT COURT DISTRICT OF HAWAII

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at 3 o'clock and 10 min 1 M

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

v.

RAY WILLIAM SMITH,

Defendant.

VANGUARD CAR RENTAL USA INC., )

Garnishee.

Cr. No. 02-00203 SOM

APPLICATION FOR WRIT OF CONTINUING GARNISHMENT

## APPLICATION FOR WRIT OF CONTINUING GARNISHMENT

The United States of America, Plaintiff, makes application in accordance with 28 U.S.C. § 3205(b)(1) to the Clerk of the United States District Court to issue a Writ of Garnishment upon the judgment in a criminal case, entered against the Defendant-Judgment Debtor RAY WILLIAM SMITH (hereinafter "Debtor"), social security number XXX-XX-1627, whose last known address is: 1088 Bishop Street, Apt. 3209, Honolulu, Hawaii 96813-3127, in the above cited action in the amount of \$35,640.00.

There is a balance of \$38,862.88 that is due and owing as of May 2, 2006.

Demand for payment of the above-stated debt was made upon the Debtor at least 30 days before May 2, 2006, and the Debtor has not paid the amount due.

The Garnishee is believed to have possession of property (including nonexempt disposable earnings) in which the Debtor has a substantial nonexempt interest.

The name and address of the Garnishee or authorized agent is:

VANGUARD CAR RENTAL USA INC. Attn: Payroll Department P.O. Box 749000 Arvada, CO 80006

DATED: May 4, 2006 , at Honolulu, Hawaii.

EDWARD H. KUBO, JR. United States Attorney District of Hawaii

By Mun S

Assistant U.S. Attorney

Attorneys for the Plaintiff